

Northeast MAC - Proposed Work Plan

Stage	Steps	Date	Agenda
MAC Educational Stage	1	05/21/03	Committee responsibilities, election of officers, meeting locations and dates Distribute, review proposed work plan Distribute workshop tapes
	2	06/11/03	Review preliminary (code-related) report based on boundaries in ordinance or resolution (Impact on UMSA) Review difference in code between processes for annexation and incorporation Discussion of boundaries - preliminary adjustment (if any)
	3	07/02/03	Presentation MDPD Presentation DSWM
	4		Presentation MDPLS
		07/23/03	Presentation DP&Z Presentation MDFD Presentation Public Works Department Presentation Team Metro/Code Enforcement
	5	08/13/03	Presentation Building Department Presentation Parks and Recreation Department Presentation DERM
	6	09/04/03	Budget Workshop (No County Staff Attendance)
	7	09/10/03	WASD presentation Discussion - pros and cons of incorporation/annexation
	8	09/30/03	Budget Committee Meeting (Discuss Pro-Forma Budget)
	9	10/08/03	Discussion - Debt Services - Municipality's Continued Obligations Toward County Presentation MDPD -resource requirements
	10	10/22/03	Work on pro-forma budget
	11	11/12/03	Work on pro-forma budget
	12	12/03/03	Work on pro-forma budget
Negotiation Stage	13	01/14/04	Work on pro-forma budget
	14	02/04/04	Work on pro-forma budget
	15	02/25/04	Finalize pro-forma budget
	16	03/17/04	Begin discussion of conceptual agreement
	17	04/07/04	Pro-Forma budget and Conceptual Agreement
	18	04/28/04	Canceled
	19	05/19/04	Canceled
	20	06/09/04	First resolution required public hearing
	21	06/30/04	Second conceptual agreement as necessary
		07/21/04	Revise conceptual agreement as necessary
	22	08/11/04	Finalize conceptual agreement
Approval	23	09/01/04	Prepare for presentation to Boundaries Commission and Planning Advisory Board
	24	TBD	Boundaries Commission
	25	TBD	Planning Advisory Board
	26	TBD	Incorporation/annexation Subcommittee
	27	TBD	Budget and Finance Committee (public hearing)
Post MAC	28	TBD	BCC
	29	TBD	Charter
Post Incorporation	30	TBD	Transition period

Revised 12/03/03